



CITY OF CAMPBELL - CIVIC IMPROVEMENT COMMISSION

CAMPBELL, CALIFORNIA

Thursday, January 9, 2020 – 7:30 p.m.

REGULAR MEETING MINUTES

ROLL CALL: Chairperson Yoshikawa called the meeting to order at 7:30 p.m.

PRESENT: Chairperson Yoshikawa. Commissioners: Carpenter, Khajuria, Kaufman, Hoffman

Staff Liaison, Al Bito and Recording Secretary Diana Johnson

ABSENT: Commissioner Souza (Excused)

PRESENTATIONS: None

APPROVAL OF MINUTES:

M/S: Kaufman/Khajuria To approve the meeting minutes of the Thursday, December 12, 2019 Regular Meeting.

Motion was approved by the following votes: Chairperson Yoshikawa. Commissioners: Carpenter, Khajuria, Kaufman

Abstain: Commissioner Hoffman (Did not attend December 12, 2019 meeting)

ELECTION OF NEW CHAIRPERSON AND VICE-CHAIRPERSON

M/S: Carpenter/Khajuria: To nominate Commissioner Hoffman as the Chairperson of the Civic Improvement Commission.

Motion was approved unanimously:

AYES: Commissioners: Carpenter, Khajuria, Kaufman, Hoffman

NOES: None

M/S: Yoshikawa/Carpenter: To nominate Commissioner Kaufman as the Vice Chairperson of the Civic Improvement Commission.

Motion was approved unanimously:

AYES: Commissioners: Carpenter, Khajuria, Kaufman, Hoffman

NOES: None

On behalf of the Commissioners and staff, staff liaison Bito thanked Chairperson Yoshikawa for serving as the Commission's chairperson for the past year.

Chairperson Hoffman also thanked Commissioner Yoshikawa for her wonderful and professional service this past year.

COMMUNICATIONS: None

ORAL REQUESTS: None

REPORTS FROM REPRESENTATIVES: There were no reports from the County or Campbell Library for the month of January.

NOTE: Effective May 2019, the CIC approved that the Library will rotate their reports to the Commission every other month. As the "Measure O" library renovations are underway, the library will report updates to the Commission more frequently.

REPORTS FROM STAFF:

Kerry Perkins – Museum Supervisor: A video featuring the City of Campbell's history was presented to the Commission. Following the video Ms. Perkins provided a written and oral report highlighting the Museum's events for the month of January. A written copy of this report was distributed during the meeting and is included as "Attachment A" to these minutes.

Tina Wong-Erling – Senior Services Supervisor: Ms. Wong-Erling provided an oral report highlighting the Adult Center activities for the month of January. A written copy of this report was included as an attachment to the agenda.

Al Bito – Staff Liaison:

City Projects and Events:

The City Council approved a four-year contract with Urban Village, operator of the Farmers Market. The Contract will run thru June 30, 2024. The Mercury News voted the City of Campbell's Farmers Market the best Farmers Market for the past 15 years.

On Tuesday, January 21 the City Council will hear an appeal regarding Chick-fil-A. The Planning Commission approved the project; however, there is residential concern.

A new salon chain "Sola Salon" will occupy the former "Aaron Brothers Art and Framing" location at the Hamilton Plaza on Bascom Avenue.

At their December 17, 2019 meeting, the City Council elected Susan Landry as Mayor and Liz Gibbons as Vice Mayor.

Mayor Landry has invited the Neighborhood Associations and representatives from the Commissions and Boards, to a Roundtable meeting at the end of January.

The Chamber of Commerce is interested in doing a "Meet the Candidates" forum for Senator Jim Beall's seat representing Senate District 15. Nora Campos, Dave Cortese and John Khamis are anticipated to attend. More details to follow.

Staff liaison Bito reminded the Commission of the upcoming CIC Winter Social at Pacific Catch at 7:30 p.m. on January 16.

Staff liaison Bito announced the appointment of the Campbell Police Chief to Captain Gary Berg.

Staff liaison Bito thanked Tina Wong-Erling, as interim staff liaison, and recording secretary Johnson for their assistance in support of the Commission for this past year in his absence.

Neighborhood Association Assistance Grant: There were six applications received. The applications are consistent with prior requests. Applications will be forwarded to the Commission prior to the next Commission meeting.

Beautification Grant: The deadline to apply is January 31. No applications have been received to date. There was some interest from Campbell Village Neighborhood to do another landscaping project. Outreach included Social Media, NextDoor, City Website and Mayor's Announcements.

NEW BUSINESS: None

OLD BUSINESS: None

GOOD OF THE GAME (Ideas and events of what is happening in Campbell):

- Chairperson Hoffman indicated that there will be a M.L.K. Park Cleanup at Marijane Hamman Park from 9-12 p.m. on Monday, January 20
- "Night to Shine" Home Church Friday, February 7. "Night to Shine," is a prom for young adults with special needs. This is a nationwide event. Commissioner Hoffman encouraged the CIC to volunteer.
- "Save the Date" for the upcoming "Celebrate Campbell" event on Saturday, March 14

COMMISSIONER/SUBCOMMITTEE REPORTS:

Beautification Grants: Commissioner Kaufman reported that the flyer was finalized. He anticipated a possible extension of the deadline. In an effort to further promote the event, Commissioner Carpenter requested that photos of previous projects are included in the postings on all social media. Chairperson Hoffman also requested that the flyer and application are available for the public prior to the next Council January 21 meeting.

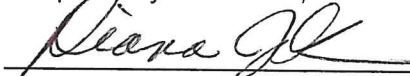
Campbell Cares: Nothing to report.

High School Job Fair: The event is scheduled for January 31 from 3:30 to 5 p.m. at the Orchard City Banquet Hall. A total of 17 businesses have confirmed to attend. The Youth Commission continue to solicit additional business and youth participation. Commissioner Carpenter encouraged the Commission to attend.

With the vacancy of Commissioner Capatosto's seat, Chairperson Hoffman asked whether the subcommittee assignments needed to be reassigned. She requested that the Commission consider participating on the "Capture Campbell" or "Beautification Grant" subcommittees.

Chairperson Hoffman adjourned the meeting at 8:57 p.m. The next Regular Meeting of the Civic Improvement Commission is scheduled for Thursday, February 13, 2020 at 7:30 p.m. in the City Council Chamber, Campbell City Hall 70 N. First Street, Campbell, California.

Respectfully submitted,



Diana Johnson, Recording Secretary



Al Bito, Staff Representative